

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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MERRICK BANK CORPORATION,

Plaintiff,

-against-

ROYAL GROUP SERVICES, LTD, LLC, a  
Michigan limited liability company, and  
GREGORY RICHMOND,

Defendants.  
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**ORDER ON MOTION FOR  
DISCOVERY**

15 Civ. 5120 (AKH)

ALVIN K. HELLERSTEIN, U.S.D.J.:

In response to the parties' joint letter motion for discovery, ECF No. 126, I rule as follows:

1. Plaintiff's objection to production of the Valley National Bank statements is overruled. The bank statements appear to be relevant to Defendants' theory of the case, and do not appear to present undue burden or expense.
2. Plaintiff's objection to production of documents provided to Ally Financial, Inc. is sustained. Defendants' discovery request is not specifically tied to any theory of relevance, invades the work-product privilege of in-house counsel, and presents excessive burden and expense.
3. Plaintiff's objection to production of attorney billing records is sustained. Issues relating to attorneys' fees shall await the completion of the case.

The Clerk is directed to close the open motion, ECF No. 126.

SO ORDERED.

Dated: New York, New York  
June 23, 2020

/s/ Alvin K. Hellerstein  
ALVIN K. HELLERSTEIN  
United States District Judge